

May 20th, 2025

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 20th day of May, 2025, there were present:

Gisele Jefferson, chairman	present
Brandy Ward, commissioner	present
Scott Ramey, commissioner	present
Annie Kuntz, clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Jefferson at 9:00 am.

Approve Consent Agenda

1. Schedule of Bills for the County from the General, Road and Bridge, Health Care, TV Translator, Landfill, Capital Expenditure and Justice Center Funds payables in the amount of \$225,735.79.
2. Schedule of Bills for the Nursing Home in the amount of \$36,733.47.
3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
4. Minutes from Prior Meetings
May 13th, 2025

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to approve the **consent agenda as amended**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **approve Mobile Home Permit MP25-03 for Ricky Benish to be placed on township 2N Range 52W section 20 the northeast quarter off of highway 63**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **approve Building Permit BP25-14 for Leon McCauley for a storage building 57x27 on section 1 southeast quarter township 2 south range 56**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **amend the previous motion to include the two-foot variance instead of the usual three-foot**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **approve Building Permit BP25-15 for Mark Craig legal description range 50 west township 5 south section 9 in the northwest quarter for a new steel building 90x60.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **approve the Special Review Amendment SP25-01 (UAA25-01) for Williams Communications for the addition of two equipment shelters at their fiber distribution facility location at highway 71 and north of county road 1.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **approve the Use Amendment Application UAA25-02 for Tony Phillips with Williams Communications at the site of county road KK.5 just south of highway 34 to add two additional equipment shelters at distribution facility.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **authorize the Chairperson to sign the final Mylar for Uhrig EX24-03.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **authorize the Chairperson to sign the final Mylar for Exemption EX24-09 for Goble.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **authorize the Chairperson to sign the final Mylar EX24-03 for Wright.** On roll call vote, all votes being yes, the motion carried.

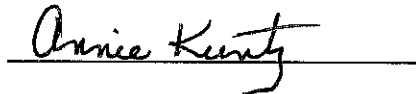
It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **approve the Capital Purchase for the IT Department for the labor and equipment for the ethernet at the fairgrounds that goes from the event center to the cattle barn to the sheep barn in the amount of \$1,892.63.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **approve the Agreement for Services with Washington County and Harry Slusser for the trenching of the new ethernet cable from the event center through the beef barn to the sheep barn in the amount of \$500.00.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ramey and duly seconded by Commissioner Ward to **adopt Resolution 23-2025 to sell a 1999 Pontiac Bonneville for \$1,000 by the Sheriff's Department.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Ward and duly seconded by Commissioner Ramey to **adopt Resolution 24-2025 to change the holiday list from having the Wednesday December 24th off changing that to Friday December 26th to allow for a longer weekend.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 9:40 a.m.

A handwritten signature in cursive script, reading "Annie Kuntz", written over a horizontal line.

Annie Kuntz,

Clerk to the Board

A handwritten signature in cursive script, reading "Gisele Jefferson", written over a horizontal line.

Gisele Jefferson,

Chairman Board of County Commissioners